



NOTICE OF MEETING  
OF THE  
GOVERNING BODY OF  
COPPERAS COVE, TEXAS

*An agenda information packet is available for  
public inspection in the Copperas Cove Public Library, City Hall and on the City's  
Web Page [www.ci.copperas-cove.tx.us](http://www.ci.copperas-cove.tx.us)*

## **REVISED**

Notice is hereby given that a **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **3rd day of January, 2006**, at **7:00 p.m.**, in the City Hall Council Chambers at 507 South Main Street, Copperas Cove, Texas 76522 at which time the following subjects will be discussed:

**A. CALL TO ORDER**

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. ANNOUNCEMENTS**

**E. PUBLIC RECOGNITION**

1. Proclamation – "Cove House Day". **Bradi D. Diaz, Mayor**

**F. CITIZENS FORUM** At this time, citizens will be allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.

**G. CONSENT AGENDA** All matters listed under this item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

1. Consideration and action on approval of minutes from December 6, 2005, Regular City Council Meeting, and December 22, 2005, Special City Council Meeting. **Pamela J. Russell, City Secretary**

2. Consideration and action on authorizing the City Manager to reject all bids received for the construction of the Fourth Year Sewer Rehab Wastewater Improvement (REBID) Project, Bid No. 2006-03-71. **Bruce Emery, Interim City Engineer**

#### **H. PUBLIC HEARINGS/ACTION**

- 1a. Public hearing on Ordinance No. 2006-01 changing the zoning designation on Lot 3, Block 4, Cox Subdivision, also identified as 405 A and B Allen Street, from R-1 Single Family Residential to R-2 Two Family Residential. **David Lilley, City Planner/CBO**
- 1b. Consideration and action on Ordinance No. 2006-01 changing the zoning designation on Lot 3, Block 4, Cox Subdivision, also identified as 405 A and B Allen Street, from R-1 Single Family Residential to R-2 Two Family Residential. **David Lilley, City Planner/CBO**
- 2a. Public Hearing on the Final Plat of Wells Ranch Phase 4, including a replat of lots 5, 6 and 17, Block 6, Wells Ranch Phase 3. **David Lilley, City Planner/CBO**
- 2b. Consideration and action on the Final Plat of Wells Ranch Phase 4, including a replat of lots 5, 6 and 17, Block 6, Wells Ranch Phase 3. **David Lilley, City Planner/CBO**
- 3a. Public Hearing on Ordinance No. 2006-02 adopting the 2003 Edition of the International Building Code, establishing modifications to that code, providing a savings clause and declaring an effective date. **David Lilley, City Planner/CBO**
- 3b. Consideration and action on Ordinance No. 2006-02 adopting the 2003 Edition of the International Building Code, establishing modifications to that code, providing a savings clause and declaring an effective date. **David Lilley, City Planner/CBO**

#### **I. ACTION ITEMS**

1. Consideration and action on Ordinance No. 2006-03 declaring a moratorium on drilling oil and gas wells in the City and accepting applications for oil and gas drilling permits under Chapter 14 of the Code of Ordinances for a period of six (6) months. **James R. Thompson, City Attorney**
2. Consideration and action on awarding the City of Copperas Cove hauling and disposal contract to Waste Management Texas for an initial term of three years, with seven successive one year renewal terms based upon mutual agreement. **Michael Mundell, Superintendent of Solid Waste**

**J. STAFF REPORTS**

1. EDC Financial Report for the month ended October 31, 2005. **Dan Yancey, EDC Board Chairman**
2. EDC Financial Report for the month ended November 30, 2005. **Dan Yancey, EDC Board Chairman**

**K. REPORTS OF ADVISORY COMMITTEES AND BOARDS**

**L. ITEMS FOR FUTURE AGENDAS**

**M. EXECUTIVE SESSION**

1. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the duties and responsibilities of the Municipal Judge.
2. Pursuant to §551.087 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session for deliberations regarding Economic Development Negotiations. *(1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.*

**N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION**

**O. ADJOURNMENT**

The City Council reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (254) 547-4221, (254) 547-6063 TTY, or FAX (254) 547-5116 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Copperas Cove was posted on December 30, 2005, at 5 p.m. on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.

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Lisa Wilson, Deputy City Secretary